# Exhibit C

# **Table of Contents**

Subject Information
Redacted for Privacy

**ONLINE REPORT** Important:

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

### **Comprehensive Report**

**Comprehensive Report** 

Date: 06/03/2022

Reference ID: Redacted for

**Report Legend** 

- Deceased Person

> - 1st Degree of Separation >> - 2nd Degree of Separation >>> - 3rd Degree of Separation

### Subject Information

(Best Information for Subject)

Name: AMIT FORLIT (09/16/2021 to 09/16/2021) Other DOBs Associated with Subject

Date of Birth: Redac /1967, Born 54 years

Gender: Male

SSN: Reda -9459 issued in NEW YORK

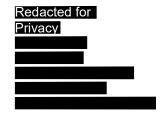
between 1990-1991

Other Names Associated with Subject None found

None found

Possible Phones Associated with Subject: None found

Indicators



**Email Addresses Associated with** Subject None found

Other Individuals Observed with shared SSN:

ALON O GURLAVIE Redacted -9459

Red /1967 (54)

OMIR A GURLAVIE Redacted \_9459

Redacted for Privacy

### **Address Summary (1 Found)**

13727 SW # 715, MIAMI, FL 33177 (MIAMI-DADE COUNTY) (09/16/2021 to 09/16/2021)

### Address Details (1 Found)

13727 SW # 715, MIAMI FL 33177 (MIAMI-DADE COUNTY) (09/16/2021 to 09/16/2021) [ Back to Summary ]

**Current Commercial Phones at address** 

Redact -9219(ET) - ADT DEALER HOME SECURITY CONCEPTS

Redact -7575(ET) - CHICKEE HUTS INC

Redact 1311(ET) - LURIM TECHNOLOGIES

Redact -7270(ET) - LURIM TECHNOLOGIES

Redact -0928 - LURIM TECHNOLOGIES

Redact -1059 - LURIM TECHNOLOGIES

Redact -6480(ET) - MAIL MART USA

Redact -7575(ET) - OUTDOOR KITCHE N DREAMS

Redac -9395(ET) - RRR GENERAL CONSTRUCTIONS

Redact -2192(ET) - WE CLEAN GARAGES

Redact -4968 - WECLEANGARAGES.COM

Redact -4829(ET) - WOODRUFF & CO. LLC

### **Cities History (1 Found)**

MIAMI, FL (MIAMI-DADE COUNTY) (09/16/2021 to 09/16/2021)

### **Counties History (1 Found)**

MIAMI-DADE, FL (09/16/2021 to 09/16/2021)

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Neighbors' Phones for 13727 SW # 715, MIAMI, FL 33177 (MIAMI-DADE COUNTY)( 09/16/2021 to 09/16/2021)	
Redacted MIAMI, FL 33186 (MIAMI-DADE COUNTY) Redacted for Privacy	
Redact MIAMI, FL 33101 (MIAMI-DADE COUNTY)	
Redacted for Privacy	

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

### **Comprehensive Report**

**Date:** 06/08/22

Reference Code: Redacted for

Report processed by:

Carlton Fields Jorden Burt, P.A. 4221 W BOY SCOUT BLVD STE 1000 TAMPA, FL 33607 813-223-7000 Main Phone 813-229-4133 Fax

Subject Information (Best Information for Subject)

Name: AMIT FORLIT

Age: 0 SSN: **AKAs** 

(Names Associated with Subject)

AMIT FORLIT SSN:

Report Legend:

Shared Address

Deceased

Probable Current Address

Indicators

Bankruptcy: **No** Property: **No** 

Corporate Affiliations: No

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Redacted for Privacy

Address Summary: View All Address Variation Sources

√4494 COVE ISLAND DR NE, MARIETTA, GA 30067-3650, COBB COUNTY (Feb 2016 - Aug 2016)

Active Address(es): View All Address Variation Sources

√4494 COVE ISLAND DR NE, MARIETTA, GA 30067-3650, COBB COUNTY (Feb 2016 - Aug 2016)

Name Associated with Address:

**AMIT FORLIT** 

**Current Residents at Address:** 

STANLEY E STABNER SR

**ALON ZAIBERT** 

YAEL ZAIBERT

**Property Ownership Information for this Address** 

Property:

# Parcel Number - 16-1117-0-040-0 Book - 15129 Page - 24 Owner Name: YAEL ZAIBERT Property Address: - 4494 COVE ISLAND DR NE, MARIETTA, GA 30067-3650, COBB COUNTY Owner Address: Sale Date - 12/16/2013 Sale Price - \$345,000 Land Usage - SFR Subdivision Name - KINGS COVE Total Market Value - \$474,680 Assessed Value - \$189,872 Land Value - \$143,000 Improvement Value - \$331,680 Land Size - 20,496 Square Feet Year Built - 1980 Seller Name: SHLOMI ISHAK Legal Description - KINGS COVE LOT 1 BLOCK H UNIT 3 Loan Amount - \$327,750 Loan Type - CONVENTIONAL Lender Name - LEADERONE FIN'L CORP Data Source - A Neighborhood Profile (2010 Census) Average Age: 42 Median Household Income: \$151,613 Median Owner Occupied Home Value: \$446,761 Average Years of Education: 16 Redacted for Privacy Redacted for Redacted for Privacy

Redacted



### **Source Information:**

All Sources Historical Person Locator

- 1 Source Document(s)
  1 Source Document(s)